GATE CITY SANITATION AUTHORITY MINUTES
OCTOBER 13, 2015
156 E. JACKSON ST.
6:00 PM

I. CALL TO ORDER

Roger Cassell, Chairman/Council Member, called the meeting to order at 6:12 P.M.

II. ROLL CALL – Town Clerk, Amanda McKenna

<table>
<thead>
<tr>
<th>PRESENT:</th>
<th>ABSENT:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chairman/Council Member, Roger Cassell</td>
<td>yeah</td>
</tr>
<tr>
<td>Vice-Chair, Daris Hartsock</td>
<td>yeah</td>
</tr>
<tr>
<td>Board Member, Dewey Breeding</td>
<td>yeah</td>
</tr>
<tr>
<td>Board Member, Greg Carter</td>
<td>absent</td>
</tr>
<tr>
<td>Board Member, Jim Craft</td>
<td>yeah</td>
</tr>
<tr>
<td>Town Attorney, Michele Brooks</td>
<td>yeah</td>
</tr>
<tr>
<td>Town Manager, Greg Jones</td>
<td>yeah</td>
</tr>
</tbody>
</table>

Others present: Cody McElroy, Mattern & Craig, Inc.

III. PROCLAMATIONS, CONGRATULATORY RESOLUTIONS, AWARDS, APPOINTMENTS, RESIGNATIONS AND CONFIRMATIONS, ADMINISTRATIONS OF OATHS ON INTRODUCTION OF GUESTS.

IV. CONSENT AGENDA

- **Approval of agenda**

  Motion made to approve the agenda with an amendment to add Mattern & Craig, Inc under New Business.

  Motion by: Board Member, Jim Craft

  2nd by: Board Member, Dewey Breeding

  VOTE: Yeas, 4

  Nays, 1

  Absent, 1

  Abstain,

V. APPROVAL OF MINUTES

- **Approval of Minutes**

  Motion made to approve the minutes as written.

  Motion by: Board Member, Dewey Breeding

  2nd by: Board Member, Daris Hartsock

  VOTE: Yeas, 4

  Nays, 1

  Absent, 1

  Abstain,

VI. APPROVAL OF PAYMENTS

- **Motion to pay bills for September 2015.**

  1
VII. COMMUNICATIONS  None

VIII. PUBLIC COMMENT  None

IX. UNFINISHED BUSINESS  None

X. NEW BUSINESS –

• Mattern & Craig, Inc. to apply for some grant funding to replace trunk lines of sewer system.
  
  Motion made to allow Mattern & Craig, Inc to apply and search for grants.
  
  Motion by:  Board Member, Dewey Breeding  2nd by:  Board Member, Jim Craft

• Authorizing Bond Resolution - New Peoples Bank Refunding
  
  Motion made to authorize.
  
  Motion by:  Board Member, Dewey Breeding  2nd by:  Board Member, Jim Craft

VOTE:  Yeas,  4
       Nays,  
       Absent,  1
       Abstain,  

XI. OTHER BUSINESS –

XII. CLOSED SESSION

Motion made for Authority to enter into closed session to discuss legal issues.
  
  Motion by:  Vice-Chair, Daris Hartsock  2nd by:  Board Member, Jim Craft

VOTE:  Yeas,  4
       Nays,  
       Absent,  1
       Abstain,  

Chairman/Council Member, Roger Cassell opened the closed session at 6:34 P.M.

XIII. RETURN FROM CLOSED SESSION

Authority returned from closed session at 6:44 P.M.

Motion made for Authority to return from closed session.
  
  Motion by:  Vice-Chair, Daris Hartsock  2nd by:  Board Member, Dewey Breeding
VOTE:  Yeas,  4  
  Nays,  
  Absent,  1  
  Abstain,  

CERTIFICATION OF CLOSED MEETING – Read by: Michele Brooks

WHEREAS, the Gate City Sanitation Authority has convened a Closed Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-7312 of the Code of Virginia requires a certification by the Sanitation Authority that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED, that the Gate City Sanitation Authority hereby certifies that to the best of each member’s knowledge, (1) only public business matters lawfully exempted from open meeting requirement by Virginia law were discussed in closed meeting to which this certification applies and (2) only such business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Gate City Sanitation Authority.

ROLL CALL VOTE:  Yeas,  5 (including Chairman/Council Member, Roger Cassell)  
  Nays,  
  Absent,  1-Walter Salyers  
  Abstain,  

XIV. MOTIONS FROM CLOSED SESSION: None

Council returned from closed session at 6:46 P.M.

XV. ADJOURN

Motion made for Board to adjourn to next regularly scheduled Sanitation Meeting.  
Motion by: Board Member, Dewey Breeding  2nd by: Vice-Chair, Daris Hartsock  

VOTE:  Yeas,  4  
  Nays,  
  Absent,  1  
  Abstain,  

Chairman/Council Member, Roger Cassell, adjourned the meeting at 6:47 P.M.

Roger Cassell – Chairman/Council Member  
Town Clerk – Amanda McKenna